



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **T-5**

December 23, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATIONS AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, AND
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NO. 152-1101
SUPERVISORIAL DISTRICT 2
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the enclosed Engineer's Report, either as filed or as modified, regarding annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and levy of assessments within the annexed territory for street lighting purposes. Street lights are proposed to be installed on Deloras Street and Realty Street in the City of Carson as shown on the enclosed map.
2. Adopt the enclosed Resolution of Intention to Annex Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2005-06.

3. Set a date for a public hearing regarding the proposed annexation and levy of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$1 for a single-family residence within County Lighting Maintenance District 1697 for Fiscal Year 2005-06.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for _____. The mailed notice will include assessment ballots.
5. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two consecutive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to Section 5838 of the California Streets and Highways Code.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvement, the proposed diagram, or the proposed assessment.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. Adopt the enclosed Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2005-06, and the enclosed Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from annexation of Petition 152-1101 to County Lighting Maintenance District 1697, either as proposed or as modified by your Board. If there is no majority protest against the proposed annexation or assessment, the adoption of the Resolution will constitute the levying of assessments in Fiscal Year 2005-06.

5. Find that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation.
6. Instruct the Executive Officer of the Board to file a copy of the Resolution Ordering Annexation and the Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.
7. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings for Petition 152-1101 if the proposed annexation and levying of assessments have been rejected as a result of a majority protest.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to annex the territory into County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and levy assessment for Fiscal Year 2005-06, on the benefited properties within the annexed territory for street lighting purposes and approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to jurisdictional change.

On February 4, 2003, your Board approved and filed Petition No. 152-1101 (Deloras Drive), and adopted a Resolution Initiating Proceedings to annex territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone. The petition favoring the installation of these street lights was signed by property owners representing 60 percent or more of the area. This annexation area is located in the City of Carson but is not currently located within County Lighting Maintenance District 1697 or County Lighting District LLA-1, Carson Zone.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as this annexation, levy of assessment, and property tax transfer provides the funding necessary for the operation of new street lighting facilities within this annexed territory.

FISCAL IMPACT/FINANCING

Sufficient funds will be included in the Fiscal Year 2005-06 budget for County Lighting District 1697 and County Lighting District LLA-1, Carson Zone, to pay the annual cost of \$980 for the operation and maintenance of all street lights proposed within the petition area, until assessments and ad valorem property taxes can be collected from the benefited properties. The Southern California Edison Company will install the street lights on new and existing wood poles with overhead wiring without an installation charge.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessment until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and assessment.

Under Proposition 218 (California State Constitution, Article XIIC and XIID), it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

Affected agencies must approve and accept the negotiated exchange of property tax revenues pursuant to Section 99.01 of the Revenues and Taxation Code by resolution. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

The City of Carson has executed the Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation and to the assessments thereof for Petition 152-1101. This resolution is on file with Public Works. The Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues has been approved by the City of Carson and other nonexempt taxing agencies and are enclosed for your consideration.

The boundaries of the proposed annexation have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58852 et seq. of the Government Code. A copy of the diagram showing the boundary of the proposed annexation territory is included with the Resolution of Intention.

The Honorable Board of Supervisors
December 23, 2004
Page 5

Following your Board's approval of the annexation, levy of assessment, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code. The enclosed resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

DONALD L. WOLFE
Interim Director of Public Works

FC:kw
P:\TLPUB\WPFILES\FILES\STL\BOARDLTR\Delora.2nd.wpd

Enc.

cc: Chief Administrative Office, County Counsel

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 152-1101**

On February 4, 2003, the Board of Supervisors of the County of Los Angeles adopted a Resolution Initiating Proceedings for the Annexation of Territories to County Lighting District LLA-1, Carson Zone, pursuant to the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California for the purpose of providing for the cost of installing, operating, and maintaining eight street lights within the proposed annexed territory as shown on the enclosed map. In addition, Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the Streets and Highways Code. This Report was prepared in response to that directive.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levy of an assessment is now subject to certain provisions under Article XIID of the California Constitution. This Report conforms with the applicable provisions of Proposition 218.

County Lighting Maintenance District 1697 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of State Constitutional Amendment XIII-A, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the District. Therefore, County Lighting District LLA-1 was formed under the Landscaping and Lighting Act of 1972 to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited property within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and utilizing land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. A report showing the approved method and the assessment units to be assessed on the various types of lots and parcels is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A. These parcels are more particularly described in maps prepared in accordance with Section 327 of the Revenue and Taxation Code, which are on file in the office of the County Assessor and are made a part hereof by reference and in the attached diagram.

In accordance with Proposition 218 provisions, parcels within a lighting district that are owned or used by any governmental agency are now subject to street lighting assessments in districts where a new assessment is proposed.

The cost of operating and maintaining these lights can be financed by means of a special assessment, which can be applied to the benefited property owners.

We believe that it would be in the public interest to install street lights in the designated area, as requested by the signers of Petition No. 152-1101, and to provide for their operation and maintenance.

APPENDIX A

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 152-1101

The following is a listing of the parcel of real property within the proposed annexation boundary using County Assessor's designation for the parcel.

<u>Assessor's Map Book</u>	<u>Page No.</u>	<u>Parcel No.</u>
7404	004	273
7404	035	001
7404	035	035
7404	035	036
7404	035	037
7404	035	038
7404	035	039
7404	035	040
7404	035	041
7404	035	042
7404	035	043
7404	035	044
7404	035	045
7404	035	046

**COUNTY OF LOS ANGELES
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE,
AND ORDER THE LEVYING OF ASSESSMENT
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06
PETITION NO. 152-1101**

WHEREAS, on February 4, 2003, the Board of Supervisors of the County of Los Angeles approved and filed Petition No. 152-1101, requesting annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, to provide for the installation, operation, and maintenance of street lights within County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Report for said territory, which contains a description of the improvements, estimated operating costs, diagrams of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territory hereinafter described, all of which territory lie in the County of Los Angeles, be annexed to County Lighting Maintenance District 1697 pursuant to Section 5837 et seq. of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and that it is the intention of the Board of Supervisors to order, said benefited territory be annexed to County Lighting District LLA-1, Carson Zone, pursuant to Section 22605 et seq. of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and that it is the intention of the Board of Supervisors to order, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of street lighting systems consisting of eight street lights on new and existing wood poles with overhead wiring shall be assessed in Fiscal Year 2005-06 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements, and which should be assessed to pay the expenses of the operation and maintenance of said improvements.

The Engineer's Report, approved annually by your Board, establishes the annual assessment rate for all zones within County Lighting District LLA-1. For Fiscal Year 2004-05, the annual assessment rate for the Carson Zone is \$1 for a single-family residence. This annual assessment for the operation and maintenance of street lights is added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1. Each year thereafter, an assessment for operation and maintenance costs, approved by your board, will be added to the property tax bill. The Engineer's Report, on file with the Executive Officer of the Board, contains a full and detailed description of the improvements; the boundary of the territory proposed to be annexed; the estimated costs of installation, operation, and maintenance; a diagram for the territory to be annexed; and the proposed assessment on each lot or parcel of land included therein.

SECTION 4. The boundary of the territory proposed to be so annexed consists of the area shown on the enclosed map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Section 53753 of the Government Code. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed, the proposed improvements will not be installed, and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. The amount to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in Sections 5838 of the Streets and Highways Code, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board shall cause notice of said hearing to be posted in the form and manner specified by Section 5838 of the Streets and Highways Code, at least 10 days prior to date of hearing.

SECTION 11. Written public comments regarding the proposed assessments may be submitted for consideration at said hearing. They should be addressed as follows and contain the names, addresses, and parcel number of the property owners, as shown on their last property tax bill:

County of Los Angeles
Department of Public Works
Traffic and Lighting Division
Attention Street Lighting Section
P.O. Box 1460
Alhambra, CA 91806-1460

SECTION 12. Additional information regarding the proposed assessments may be obtained by calling the County of Los Angeles Department of Public Works, Traffic and Lighting Division, Street Lighting Section, at (626) 300-4891.

The foregoing Resolution was on the ____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06
PETITION NO. 152-1101**

WHEREAS, the Board of Supervisors of the County of Los Angeles previously approved and filed Petition No. 152-1101, requesting annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, to provide for the installation, operation, and maintenance of street lights within County Lighting District LLA-1; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Report showing boundaries and other pertinent data, adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and Order the Levying of Assessment within the Annexed Territory, and fixed a time for hearing Petition 152-1101 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Interim Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the area proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed, and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board has heard all testimony and evidence with regard to the annexation and levy of assessment and has tabulated all returned assessment ballots concerning the proposed assessment and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. The petition for annexation of territory hereinafter described to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, was signed by the property owners representing 60 percent or more of the area proposed to be annexed.

SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lights within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board hereby orders the annexation of territory known as Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone.

SECTION 4. The Board hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and hereby orders the boundary of said District be altered to include said benefited territory and zone.

SECTION 5. The Lighting District Diagram and Assessment, as set forth in the Engineer's Report or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Interim Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this Resolution constitutes the levy of assessments within the annexed territory for Fiscal Year commencing July 1, 2005, and ending June 30, 2006.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of Intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes lighting district diagram and assessments, together with a certified copy of this Resolution upon its adoption, with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.

The foregoing Resolution was on the ____ day of _____, 20__, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENT

TO: Executive Officer-Clerk of the Board
Board of Supervisors
County of Los Angeles

FROM: Department of Public Works
Traffic and Lighting Division

**NOTICE OF HEARING
PROPOSED ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE,
AND LEVY OF ASSESSMENTS, PETITION NO. 152-1101**

That the Executive Officer of the Board shall give notice of the public hearing, in the form and manner specified in Sections 5838 of the Streets and Highways Code, to be published for two weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose, such publication to be completed not less than 10 days prior to the date of said hearing.

Should there be any questions regarding this matter, please contact Joaquin Herrera of our Street Lighting Section at (626) 300-4770.

JPH:ja

P:\tlpub\WPFILES\FILES\STL\BOARDLTR\Delora.2nd.DOC

Attach.

**NOTICE OF PUBLIC HEARING
OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
TO CONSIDER ANNEXATION TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE
PETITION NO. 152-1101**

Notice is hereby given that a public hearing will be held by the Board of Supervisors to consider the annexation of territory known as Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

This territory, whose street location is described below, is proposed for annexation to the County-administered lighting districts for the installation of street lights and for the collection of assessment revenues to pay for their operation and maintenance.

The proposed annual street lighting assessment is \$1 for a single-family home. Vacant lots will not be assessed until the lot is developed.

- Petition No. 152-1101: Deloras Drive from East of Baypoint Avenue to East of Seagrove Avenue, and on Realty Street at Bonita Street in the City of Carson.

The levy of a new assessment is now subject to property owner approval with the passage of Proposition 218 (approved by California voters in November 1996) that provides for property owners to determine by ballot whether or not they approve of the proposed assessment for this purpose. As required under Proposition 218, assessment ballots will be mailed to all property owners of parcels within the territory proposed for annexation at least 45 days in advance of the public hearing. All assessment ballots must be received by the County before the conclusion of the public hearing. Ballots will be tabulated at the conclusion of the public hearing. The assessment will not be levied and the territory will not be annexed if the weighted majority of the returned ballots submitted are opposed to the increase. The ballots are weighted according to the amount of the street lighting assessment paid by each property owner.

Notice of Public Hearing
Page 2

In addition to returning the assessment ballots, property owners may file with the Executive Officer of the Board a written protest against the proposed annexation at anytime prior to the conclusion of the public hearing. The written protest must identify the property owned and must state all grounds for objection. The protest may be withdrawn in writing prior to the conclusion of the public hearing. A majority protest will cause abandonment of the proposed annexation.

The Engineer's Report on Petition 152-1101 is on file and available for public review in the Executive Office of the Board of Supervisors, Room 383B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

If you have any comments about the proposed annexation, you may address them in writing to the County of Los Angeles Department of Public Works, Attention Mr. Joaquin Herrera, Traffic and Lighting Division, P.O. Box 1460, Alhambra, California 91802-1460. In your letter, please include your name, address, and parcel identification number as they appear on your property tax bill.

For further information, please call (626) 300-4891.

Para mas información con relación a esta noticia, por favor llame a (626) 300-4891.

Auxiliary aids and services for disabled persons are available with at least three business days notice before meeting date by calling (626) 458-4081 or TTD (626) 282-7829.

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 152-1101**

On February 4, 2003, the Board of Supervisors of the County of Los Angeles adopted a Resolution Initiating Proceedings for the Annexation of Territories to County Lighting District LLA-1, Carson Zone, pursuant to the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California for the purpose of providing for the cost of installing, operating, and maintaining eight street lights within the proposed annexed territory as shown on the enclosed map. In addition, Public Works was ordered to prepare and file an Engineer's Report in accordance with Section 22565 et seq. of the Streets and Highways Code. This Report was prepared in response to that directive.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levy of an assessment is now subject to certain provisions under Article XIID of the California Constitution. This Report conforms with the applicable provisions of Proposition 218.

County Lighting Maintenance District 1697 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of State Constitutional Amendment XIII-A, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the District. Therefore, County Lighting District LLA-1 was formed under the Landscaping and Lighting Act of 1972 to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited property within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and utilizing land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. A report showing the approved method and the assessment units to be assessed on the various types of lots and parcels is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A. These parcels are more particularly described in maps prepared in accordance with Section 327 of the Revenue and Taxation Code, which are on file in the office of the County Assessor and are made a part hereof by reference and in the attached diagram.

In accordance with Proposition 218 provisions, parcels within a lighting district that are owned or used by any governmental agency are now subject to street lighting assessments in districts where a new assessment is proposed.

The cost of operating and maintaining these lights can be financed by means of a special assessment, which can be applied to the benefited property owners.

We believe that it would be in the public interest to install street lights in the designated area, as requested by the signers of Petition No. 152-1101, and to provide for their operation and maintenance.

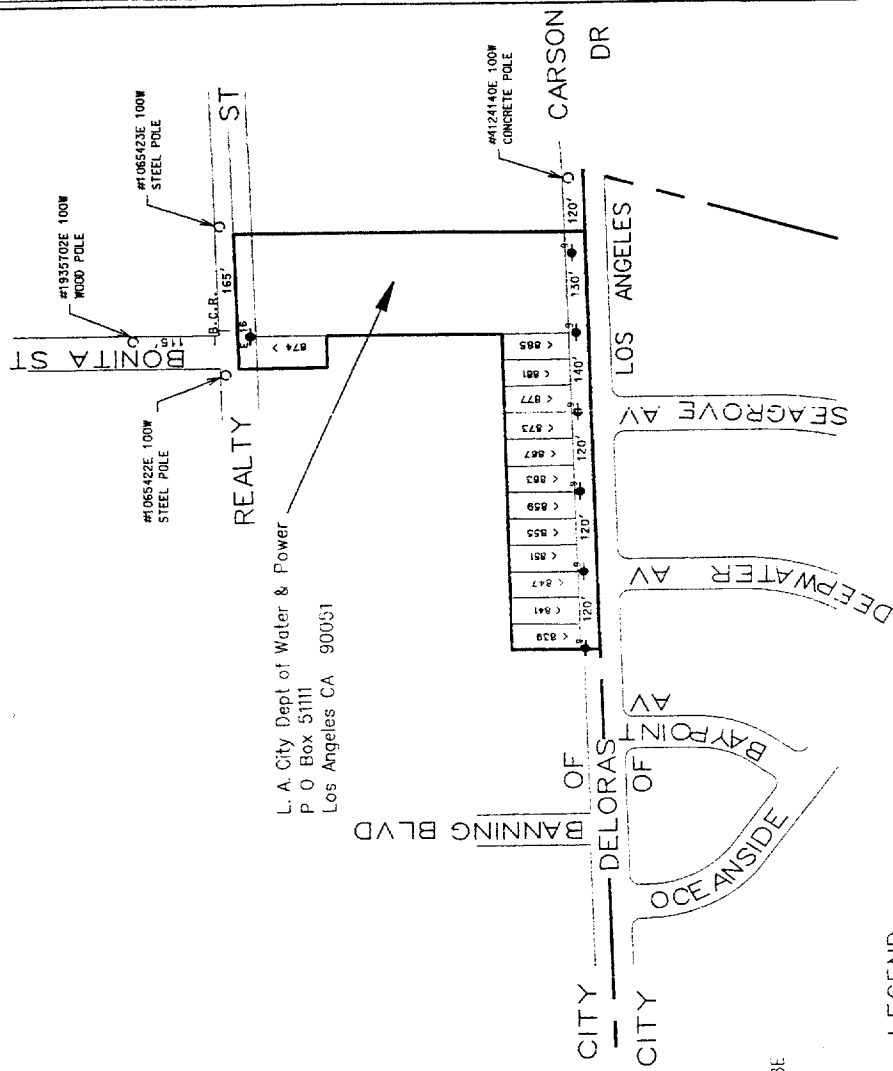
DESIGN GUIDELINES

FOR 9,500 LUMEN LAMPS, THE POLE SPACING IS BASED ON 0.4 FOOTCANDLES, FOR "LOCAL RESIDENTIAL" STREETS. THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTING HEIGHT, SHALL BE (A.N.S.I.-I-E-S) MEDIUM FULL-CUTOFF (FLAT GLASS), TYPE III, AND EQUIPPED WITH A 100 WATT HIGH PRESSURE SODIUM VAPOR LAMP

GENERAL NOTES

- ON STREETS WHERE THE SIDEWALK AND CURB ARE GREATER THAN 5 1/2 FEET IN WIDTH, THE MAST ARMS AND BRACKETS SHALL BE PERPENDICULAR TO THE CURB FACE, THE STREET LIGHTING ELECTROLIER STANDARDS SHALL BE PLACED 24" FROM THE CURB FACE. USE A 4-FOOT LONG MAST ARM FOR 100 WATT LAMPS AND 6-FOOT LONG MAST ARM FOR OTHER WATTAGE, UNLESS OTHERWISE SPECIFIED.
- ON STREETS WHERE THE SIDEWALK AND CURB ARE EQUAL TO OR LESS THAN 5 1/2 FEET IN WIDTH, THE STREET LIGHTING ELECTROLIER STANDARDS AND PULL BOXES SHALL BE PLACED OUTSIDE OF THE SIDEWALK AREA UNLESS OTHERWISE SPECIFIED. USE AN 8-FOOT LONG MAST ARM FOR ALL WATTAGE, UNLESS OTHERWISE SPECIFIED.
- EXISTING STREET LIGHTING SYSTEMS SHALL REMAIN IN OPERATION DURING ANY MODIFICATION. ANY PROPOSED TEMPORARY STREET LIGHTING SYSTEM MUST BE APPROVED BY THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS.
- FIVE-FOOT CLEARANCE TO BE MAINTAINED FROM FIRE HYDRANT.
- FOUR-FOOT CLEARANCE TO BE MAINTAINED FROM TOP OF SLOPE AT COMMERCIAL DRIVEWAY, AND TWO FOOT CLEARANCE FROM RESIDENTIAL DRIVEWAY.
- ALL STREET LIGHT WIRING SHALL BE OVERHEAD

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE.



LEGEND

- 6-9 PROPOSED 9,500 LUMEN (100 WATT) H.P.S.V. LAMP ON NEW WOOD POLE
- 1-16 PROPOSED 16,000 LUMEN (150 WATT) H.P.S.V. LAMP ON EXISTING WOOD POLE
- 1-9 PROPOSED 16,000 LUMEN (150 WATT) H.P.S.V. LAMP ON NEW WOOD POLE
- EXISTING LIGHT

PETITION NO.152-1101

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS

TRAFFIC AND LIGHTING DIVISION

STREET LIGHTING SECTION

DELORAS DRIVE

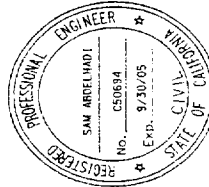
BAYPOINT AVE TO SEAGROVE AVE

CITY OF CARSON

Drawn By F. CASTILLO 1"=100'

Design By H. HSING Sup. Plat 2 Date 7/25/03

Drawn By H. HSING Sup. Plat 2 Date 7/25/03



7/25/03

REVISIONS

APPENDIX A

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 152-1101

The following is a listing of the parcel of real property within the proposed annexation boundary using County Assessor's designation for the parcel.

<u>Assessor's Map Book</u>	<u>Page No.</u>	<u>Parcel No.</u>
7404	004	273
7404	035	001
7404	035	035
7404	035	036
7404	035	037
7404	035	038
7404	035	039
7404	035	040
7404	035	041
7404	035	042
7404	035	043
7404	035	044
7404	035	045
7404	035	046

**COUNTY OF LOS ANGELES
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE,
AND ORDER THE LEVYING OF ASSESSMENT
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06
PETITION NO. 152-1101**

WHEREAS, on February 4, 2003, the Board of Supervisors of the County of Los Angeles approved and filed Petition No. 152-1101, requesting annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, to provide for the installation, operation, and maintenance of street lights within County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Report for said territory, which contains a description of the improvements, estimated operating costs, diagrams of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territory hereinafter described, all of which territory lie in the County of Los Angeles, be annexed to County Lighting Maintenance District 1697 pursuant to Section 5837 et seq. of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and that it is the intention of the Board of Supervisors to order, said benefited territory be annexed to County Lighting District LLA-1, Carson Zone, pursuant to Section 22605 et seq. of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and that it is the intention of the Board of Supervisors to order, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of street lighting systems consisting of eight street lights on new and existing wood poles with overhead wiring shall be assessed in Fiscal Year 2005-06 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements, and which should be assessed to pay the expenses of the operation and maintenance of said improvements.

The Engineer's Report, approved annually by your Board, establishes the annual assessment rate for all zones within County Lighting District LLA-1. For Fiscal Year 2004-05, the annual assessment rate for the Carson Zone is \$1 for a single-family residence. This annual assessment for the operation and maintenance of street lights is added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1. Each year thereafter, an assessment for operation and maintenance costs, approved by your board, will be added to the property tax bill. The Engineer's Report, on file with the Executive Officer of the Board, contains a full and detailed description of the improvements; the boundary of the territory proposed to be annexed; the estimated costs of installation, operation, and maintenance; a diagram for the territory to be annexed; and the proposed assessment on each lot or parcel of land included therein.

SECTION 4. The boundary of the territory proposed to be so annexed consists of the area shown on the enclosed map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Section 53753 of the Government Code. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed, the proposed improvements will not be installed, and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. The amount to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in Sections 5838 of the Streets and Highways Code, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board shall cause notice of said hearing to be posted in the form and manner specified by Section 5838 of the Streets and Highways Code, at least 10 days prior to date of hearing.

SECTION 11. Written public comments regarding the proposed assessments may be submitted for consideration at said hearing. They should be addressed as follows and contain the names, addresses, and parcel number of the property owners, as shown on their last property tax bill:

County of Los Angeles
Department of Public Works
Traffic and Lighting Division
Attention Street Lighting Section
P.O. Box 1460
Alhambra, CA 91806-1460

SECTION 12. Additional information regarding the proposed assessments may be obtained by calling the County of Los Angeles Department of Public Works, Traffic and Lighting Division, Street Lighting Section, at (626) 300-4891.

The foregoing Resolution was on the ____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

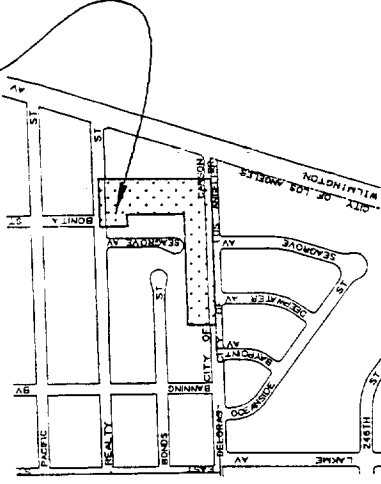
By _____
Deputy

APPROVED AS TO FORM:

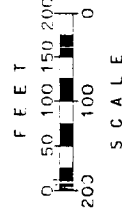
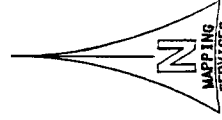
RAYMOND G. FORTNER, JR.
County Counsel

By Frammi E. Sull
Deputy

PETITION NO.
152-1101



VICINITY MAP
NOT TO SCALE



DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

CARSON AREA		PETITION NO. 152-1101		S.D. 2	
PREPARED BY:	C. COUCH	DATE:	01-30-2003	SCALE:	1" = 100'
PART NAME:	CLMD. 1697.PET152-1101	T.O. PAGE:	194-E3		
C.L.M.D. NO.:	1697	A.M.B. NO.:	1401-004	H.N. NO.:	039-209, 042, 209
			AREA:	3.41 AC. ±	SHEET:
			1 OF 1		

DISCLAIMER

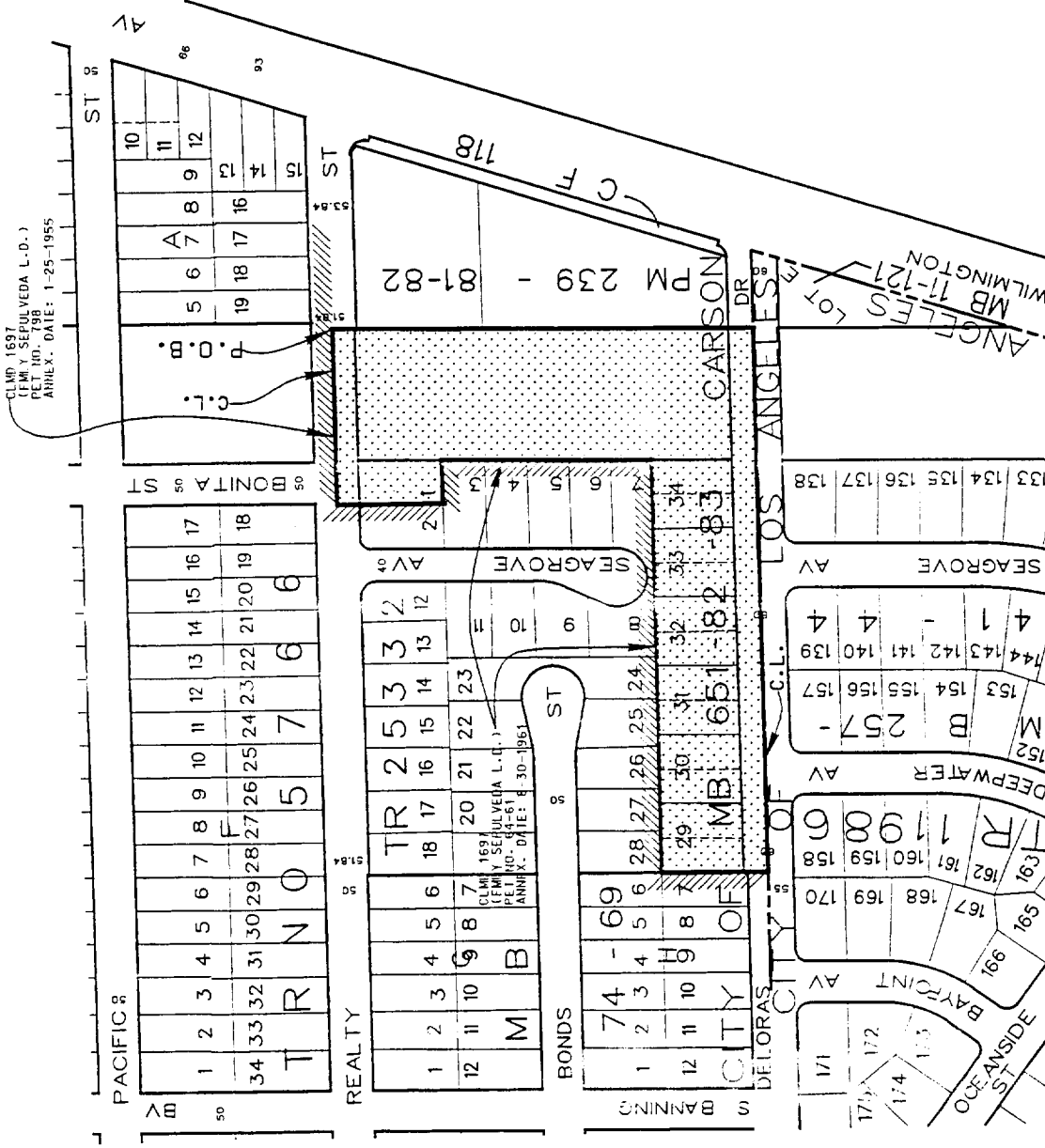
THIS MAP IS BASED UPON INFORMATION FROM
PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES
NOT SHOW EXACT BOUNDARY LOCATIONS WHICH
SHOULD BE DETERMINED BY CURRENT FIELD
MEASUREMENTS.

PROPOSED ANNEXATION TO THE COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1

CARSON ZONE

LEGEND:

- PROPOSED ANNEXATION
- EXISTING LIGHTING DISTRICT
- C.L. CENTER LINE



**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND
COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06
PETITION NO. 152-1101**

WHEREAS, the Board of Supervisors of the County of Los Angeles previously approved and filed Petition No. 152-1101, requesting annexation of territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, to provide for the installation, operation, and maintenance of street lights within County Lighting District LLA-1; and

WHEREAS, the Board of Supervisors on _____, approved the Engineer's Report showing boundaries and other pertinent data, adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and Order the Levying of Assessment within the Annexed Territory, and fixed a time for hearing Petition 152-1101 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Interim Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the area proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed, and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board has heard all testimony and evidence with regard to the annexation and levy of assessment and has tabulated all returned assessment ballots concerning the proposed assessment and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. The petition for annexation of territory hereinafter described to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, was signed by the property owners representing 60 percent or more of the area proposed to be annexed.

SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lights within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board hereby orders the annexation of territory known as Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone.

SECTION 4. The Board hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and hereby orders the boundary of said District be altered to include said benefited territory and zone.

SECTION 5. The Lighting District Diagram and Assessment, as set forth in the Engineer's Report or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Interim Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this Resolution constitutes the levy of assessments within the annexed territory for Fiscal Year commencing July 1, 2005, and ending June 30, 2006.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of Intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes lighting district diagram and assessments, together with a certified copy of this Resolution upon its adoption, with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.

The foregoing Resolution was on the ____ day of _____, 20__, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Frankie E. Scott
Deputy

**INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENT**

TO: Executive Officer-Clerk of the Board
Board of Supervisors
County of Los Angeles

FROM: Department of Public Works
Traffic and Lighting Division

**NOTICE OF HEARING
PROPOSED ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE,
AND LEVY OF ASSESSMENTS, PETITION NO. 152-1101**

That the Executive Officer of the Board shall give notice of the public hearing, in the form and manner specified in Sections 5838 of the Streets and Highways Code, to be published for two weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose, such publication to be completed not less than 10 days prior to the date of said hearing.

Should there be any questions regarding this matter, please contact Joaquin Herrera of our Street Lighting Section at (626) 300-4770.

JPH:ja

P:\t\pub\WPFILES\FILES\STL\BOARDLTR\Delora.2nd.DOC

Attach.

**NOTICE OF PUBLIC HEARING
OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
TO CONSIDER ANNEXATION TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE
PETITION NO. 152-1101**

Notice is hereby given that a public hearing will be held by the Board of Supervisors to consider the annexation of territory known as Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone. Said hearing will be held on Tuesday, _____, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

This territory, whose street location is described below, is proposed for annexation to the County-administered lighting districts for the installation of street lights and for the collection of assessment revenues to pay for their operation and maintenance.

The proposed annual street lighting assessment is \$1 for a single-family home. Vacant lots will not be assessed until the lot is developed.

- Petition No. 152-1101: Deloras Drive from east of Baypoint Avenue to east of Seagrove Avenue, and on Realty Street at Bonita Street in the City of Carson.

The levy of a new assessment is now subject to property owner approval with the passage of Proposition 218 (approved by California voters in November 1996) that provides for property owners to determine by ballot whether or not they approve of the proposed assessment for this purpose. As required under Proposition 218, assessment ballots will be mailed to all property owners of parcels within the territory proposed for annexation at least 45 days in advance of the public hearing. All assessment ballots must be received by the County before the conclusion of the public hearing. Ballots will be tabulated at the conclusion of the public hearing. The assessment will not be levied and the territory will not be annexed if the weighted majority of the returned ballots submitted are opposed to the increase. The ballots are weighted according to the amount of the street lighting assessment paid by each property owner.

Notice of Public Hearing
Page 2

In addition to returning the assessment ballots, property owners may file with the Executive Officer of the Board a written protest against the proposed annexation at anytime prior to the conclusion of the public hearing. The written protest must identify the property owned and must state all grounds for objection. The protest may be withdrawn in writing prior to the conclusion of the public hearing. A majority protest will cause abandonment of the proposed annexation.

The Engineer's Report on Petition 152-1101 is on file and available for public review in the Executive Office of the Board of Supervisors, Room 383B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

If you have any comments about the proposed annexation, you may address them in writing to the County of Los Angeles Department of Public Works, Attention Mr. Joaquin Herrera, Traffic and Lighting Division, P.O. Box 1460, Alhambra, California 91802-1460. In your letter, please include your name, address, and parcel identification number as they appear on your property tax bill.

For further information, please call (626) 300-4891.

Para mas información con relación a esta noticia, por favor llame a (626) 300-4891.

Auxiliary aids and services for disabled persons are available with at least three business days notice before meeting date by calling (626) 458-4081 or TTD (626) 282-7829.

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF CARSON;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8); AND THE BOARD OF DIRECTORS OF
THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION OF PETITION NO. 152-1101
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles; the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Board of Directors of the Greater Los Angeles County Vector Control District; and the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 152-1101 to County Lighting Maintenance District 1697 is as set forth below:

RESOLUTION NO. 03-109

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF CARSON, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICTS, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION PETITION 152-1101 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Board of Directors of the County Sanitation Districts; the Board of Directors of the Water Replenishment District of Southern California and the Board of Directors of the Greater Los Angeles County Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as "Petition No. 152-1101" to County Lighting Maintenance District 1697 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District, the City of Carson, the Los Angeles County Sanitation Districts, the Water Replenishment District of Southern California and the Greater Los Angeles County Vector Control District resulting from annexation of Petition No. 152-1101 to County Lighting Maintenance District 1697 is approved and accepted.

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

Helena S. Kawaguchi
City Clerk, City of Carson, CA

By *Jera Momoli*
Deputy

5-20-04
Date



Section 2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 152-1101 shall be allocated to the affected agencies as indicated in Attachment A.

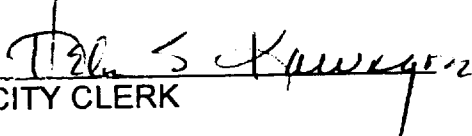
Section 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 152-1101.

Section 4. If at anytime after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED and ADOPTED THIS 19th day of August, 2003.


MAYOR PRO TEM

ATTEST:


CITY CLERK

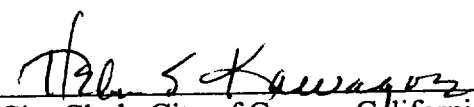
APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is four; that the foregoing resolution, being Resolution No. 03-109 as duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 19th day of August, 2003, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Pro Tem Calas, Dear, Santarina, and Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk, City of Carson, California

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Carson; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8; and the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 152-1101 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 152-1101 (Tax Rate Area's 1011 and 1017) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of SEPTEMBER, 2004, by the following vote:

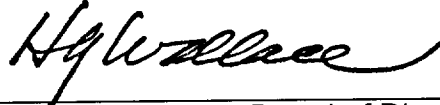
AYES: 25

NOES: 0

ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors



Secretary

SEPTEMBER 9, 2004

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Carson; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8; and the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 152-1101 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 152-1101 (Tax Rate Area 1011) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10 day of November, 2004, by the following vote:

AYES: Five (5)


NOES: None

ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:

Secretary

OCT 27 2004

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Carson; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8; and the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 152-1101 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 152-1101 (TRA's 1011 and 1017) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

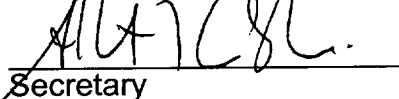
PASSED, APPROVED, AND ADOPTED this 15th day of September 2004, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

9/15/04
Date

ANNEXATION TO:
ACCOUNT NUMBER: 019.56
TRA: 01011
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 152-1101

CO LIGHTING MAINT DIST NO 1697

PROJECT NAME: PETITION NO. 152-1101

DISTRICT SHARE: 0.013735868

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.013735868	0.0033354845	-0.003455528	0.240783470
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.013735868	0.000001557	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.013735868	0.000318704	-0.000318704	0.022883638
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.013735868	0.002395268	-0.002395268	0.171985269
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.013735868	0.000099126	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.013735868	0.000023629	-0.000023629	0.001696656
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.013735868	0.000133724	-0.000133724	0.009601702
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.013735868	0.000005089	-0.000005089	0.000365406
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.013735868	0.000127352	-0.000127352	0.009144169
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.013735868	0.000926191	-0.000926191	0.066502502
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.013735868	0.000002376	-0.000002376	0.000170664
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.013735868	0.000942928	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.013735868	0.001828162	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.013735868	0.000019319	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.013735868	0.000038343	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.013735868	0.000412307	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.013735868	0.000004263	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.013735868	0.003035586	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.013735868	0.000000169	EXEMPT	0.000012321

ANNEXATION NUMBER: 152-1101		PROJECT NAME: PETITION NO. 152-1101		TRA: 01011			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.013735868	0.000017121	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.013735868	0.000049809	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013735868	0.000000000	0.000000000	0.007387861
TOTAL:		1.000000000	100.0000 %		0.013735868	-0.007387861	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697

ACCOUNT NUMBER: 019.56

TRA: 01017

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 152-1101 PROJECT NAME: PETITION NO. 152-1101

DISTRICT SHARE: 0.013735868

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.259815495	25.9824 %	0.013735868	0.003568799	-0.003674440	0.256141055
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116987	0.0116 %	0.013735868	0.000001606	0.000000000	0.000116987
003.01	L A COUNTY LIBRARY	0.024123148	2.4123 %	0.013735868	0.000331352	-0.000331352	0.023791796
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179910444	17.9910 %	0.013735868	0.002471226	-0.002471226	0.177439218
007.31	L A C FIRE-FFW	0.007574002	0.7574 %	0.013735868	0.000104035	0.000000000	0.007574002
061.80	GREATER L A CO VECTOR CONTROL	0.000387481	0.0387 %	0.013735868	0.000005322	-0.000005322	0.000382159
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.013735868	0.000926191	-0.000926191	0.066502502
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000180426	0.0180 %	0.013735868	0.000002478	-0.000002478	0.000177948
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062162913	6.2162 %	0.013735868	0.000853861	EXEMPT	0.062162913
400.01	EDUCATIONAL AUG FD IMPOUND	0.129640924	12.9640 %	0.013735868	0.001780730	EXEMPT	0.129640924
400.15	COUNTY SCHOOL SERVICES	0.001452257	0.1452 %	0.013735868	0.000019948	EXEMPT	0.001452257
400.21	CHILDREN'S INSTIL TUITION FUND	0.002880310	0.2880 %	0.013735868	0.000039563	EXEMPT	0.002880310
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030965348	3.0965 %	0.013735868	0.000425335	EXEMPT	0.030965348
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000318690	0.0318 %	0.013735868	0.000004377	EXEMPT	0.000318690
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.228004357	22.8004 %	0.013735868	0.003131837	EXEMPT	0.228004357
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012102	0.0012 %	0.013735868	0.000000166	EXEMPT	0.000012102
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001286861	0.1286 %	0.013735868	0.000017676	EXEMPT	0.001286861
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003739562	0.3739 %	0.013735868	0.000051366	EXEMPT	0.003739562

***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013735868	0.000000000	0.000000000	0.007411009
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ANNEXATION NUMBER: 152-1101

PROJECT NAME: PETITION NO. 152-1101

TRA: 01017

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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		TOTAL: 1.000000000	100.0000 %		0.013735868	-0.007411009	1.000000000

4

The foregoing Resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Fredrick G. Scott
Deputy